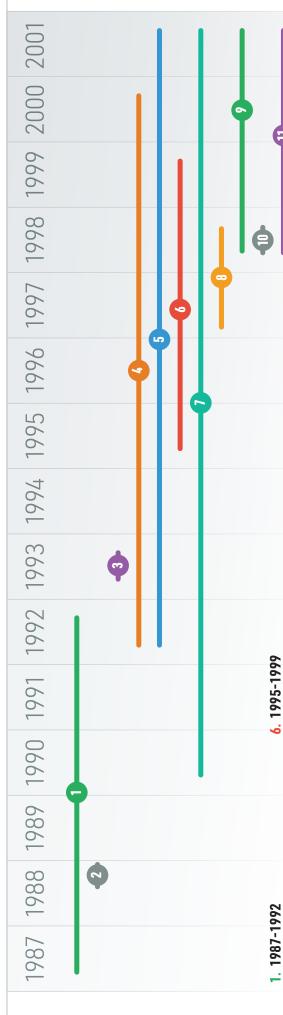
APPENDIX 2

TIMELINE OF KSA SUPPORT FOR AL QAEDA AND THE 9/11 ATTACKS



to "Afghan jihad committee" formed by Osama Bin Laden encourages donations Prince Salman ¶114-16

2. LATE 1988

Qaeda in Pakistan and Afghanistan ¶118 the MWL/IIRO to provide support to al and the SRC's Jelaidan agree on plan for Osama Bin Laden, the MWL/IIRO's Naseef

3. 1993

to al Qaeda trained fighters in Somalia Prince Salman's SHC provides weapons which are used to kill U.S. soldiers **|**195-96

4, 1992-1999

Led by Prince Salman, the SHC provides millions to al Qaeda via its front charity and company ¶¶197-205

5. 1992-2001

to move from Pakistan to Saudi Arabia, KSA Minister Shaikh heads the AHIF, and Prince Salman sponsors the AHIF -"functionally an extension of al Qaeda" by 1998 AHIF is "one of the biggest terror-financing operations in the world"

ncluding three 9/11 hijackers ¶¶55-56 EARLY 1990'S - 2001

KSA front company Twaik funds the

recruitment of al Qaeda's Hamburg cell,

scheme which receives funds from the dollars annually to al Qaeda and funds holds a KSA Minister level position - run an orphan charity money laundering The MWL/IIRO's Naseef and Obaid – who KSA and sends hundreds of thousands of the camps where the 9/11 hijackers train

1997- AUGUST 1998 ထ

AHIF under KSA Minister Shaikh is the "funding organ" for al Qaeda's August 1998 US Embassy bombings ¶¶67,70,86

SEPTEMBER 1998 - 2001

Following U.S. Embassy bombings, KSA closes its Kabul Embassy, but continues supplies and funding to the Taliban and has a contrived rift with the Taliban and to maintain diplomatic relations, provides allows the AHIF to take over the Kabul

to launder money to al Qaeda through San Diego based Somali charities and a Saudi government are using the KSA funded King Fahad Mosque in Los Angeles Somali money transfer company ¶29

The FBI discovers that elements of the

11. 1998-2001

Somali money transfer company ¶¶30-37 affiliates GRF and AHIF to al Qaeda via a to launder \$375,000 from al Qaeda KSA employee Abdi Mohamed uses San Diego based Western Somali Relief Agency

12. 1999

Two KSA sponsored students, one of whom is an al Qaeda operative, conduct a "dry run" of U.S. airline security on a KSA trip ¶¶48-54

official Thumairy and Bayoumi provide support network for hijackers Hazmi and After being "tasked" by a more senior KSA 13, 2000

Midhdar in California ¶¶7-22

\$152,000 in AHIF money to al Qaeda KSA officials Buthe and Shoumar launder **||**|75-86 14. 2000

2000-2001

"cleansed" passports to hide travel to Prince Turki arranges for hijackers to get Afghanistan that would alert U.S. visa authorities ¶¶39-47 15.